

H&CD COMMISSION - REGULAR MEETING

AGENDA

THURSDAY, January 28, 2016 – 10:00 a.m.

**COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd.
10 Civic Center Plaza
Santa Ana, CA 92701**

Kathryn McCullough, Chair, 5th District
Leslie K. Le, 1st District
Richard Murphy, 2nd District
Vacant, 3rd District
Denis Bilodeau, 4th District
Ma'Ayn Johnson, Member-At-Large

Ron Garcia, Vice-Chair, Member at Large
Helen Smith-Gardner, Tenant Rep.
Phan Vu, Tenant Representative
Mike Alvarez, City Selection Rep.
Billy O'Connell, City Selection Rep.

The Housing and Community Development (H&CD) Commission has been established to perform two functions. (1) As to Orange County Housing Authority matters, the H&CD Commission is to review and make recommendations on those Agenda items, which will be presented to the Orange County Board of Supervisors, sitting as the Board of Commissioners of the Orange County Housing Authority. These items are noted on this Agenda by the designation "OCHA". (2) As to other matters, the H&CD Commission is to provide advice to OC Community Services of the County of Orange. These items are noted on this Agenda by the designation "OCCS".

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the Agenda.

Members of the public will be given the opportunity to address the H&CD Commission.

I. CALL TO ORDER: Kathryn McCullough, Chair

II. PLEDGE OF ALLEGIANCE: Mike Alvarez

III. ROLL CALL: Loretta Fonseca

IV. APPROVAL OF MINUTES:

Recommended Action:

Approve the Summary of Minutes of the regular meeting held on December 10, 2015.

V. PRESENTATIONS/INTRODUCTIONS: (3)

1. Welcome New H&CD Commission Member, Richard Murphy, 2nd District Representative.
Kathryn McCullough, Chair

2. Welcome New H&CD Commission Member, Billy O'Connell, City Selection Representative.
Kathryn McCullough, Chair

3. Presentation – Part II: Lead the Way Training
John Hambuch, Housing Manager
Hien Dom, HUD Representative

VI. PUBLIC COMMENTS: *At this time, members of the public may address the Commission regarding any items within the subject jurisdiction of the Commission, provided that **NO** action shall be taken on off-agenda items unless authorized by law.*

VI. CONSENT CALENDAR: (none)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

VII. DISCUSSION CALENDAR: (2)

At this time, members of the public may ask the H&CD Commission to be heard on any item on the Discussion Calendar.

1. (OCHA)

DRAFT 2016 ANNUAL PHA PLAN

John Hambuch, Housing Assistance Manager

RECOMMENDED ACTION:

1. Direct Staff to receive and record comments.

2. (OCHA)

DRAFT 2016 ADMINISTRATIVE PLAN UPDATES

John Hambuch, Housing Assistance Manager

RECOMMENDED ACTION:

1. Direct Staff to receive and record comments.

VIX. REPORTS OF STAFF, COMMITTEES AND/OR COMMISSION MEMBERS:

A. Application Review Committee (ARC):

John Viafora, Manager

B. Project Advisory Committee (PAC):

John Viafora, Manager

C. Executive Director/Secretary's Report:

Karen Roper, Executive Director/Secretary

X. PUBLIC HEARINGS: (NONE)

XI. PUBLIC COMMENTS: *At this time, members of the public may address the Commission regarding any off-agenda items within the subject matter jurisdiction of the H&CD Commission, provided that **NO** action shall be taken on off-agenda items unless authorized by law.*

XII. MEMBER COMMENTS: *At this time, Members of the H&CD Commission may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that **NO** action shall be taken on off-agenda items unless authorized by law.*

XIII. ADJOURNMENT

XIV. NEXT SCHEDULED MEETING: **Thursday, February 25, 2016,
COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd.
10 Civic Center Plaza
Santa Ana, CA 92701**